



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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Meeting Agenda Finance and Administration Committee

Wednesday, August 12, 2015

3:00 PM

City Hall Conference Room, 416 N. Franklin
Street

SPECIAL MEETING

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [15-248](#) Approve Minutes from May 6, 2015 Meeting
Attachments: [FACM2015-05-06](#)
2. [15-249](#) Approve Minutes from May 29, 2015 Special Meeting
Attachments: [FACM2015-05-29](#)
3. [15-296](#) Approve Minutes from June 23, 2015 Special Meeting
Attachments: [FACM2015-06-23_Special](#)
4. [15-297](#) Approve Minutes from July 1, 2015 Special Meeting
Attachments: [FACM2015-07-01_Special](#)

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONDUCT OF BUSINESS

1. [15-295](#) Review and Discuss Application of the "California Municipal Financial Health Diagnostic Tool" to City of Fort Bragg Financials
Attachments: [California Municipal Financial Health Diagnostic](#)

MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on August 7, 2015.

Brenda Jourdain, Administrative Assistant

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